

**Oronoque Village Tax District
600 North Trail
Stratford, CT 06614**

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
October 23, 2018**

Call to Order

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the Notice of Meeting fixing such time and place, and attached to the Minutes of this Meeting. Notice of the Meeting was posted at NCB, on the Oronoque Village website (www.oroquoquevillage.com) and sent out by eblast forty-eight hours prior to the Meeting. The President called the meeting to order at 7 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Ray Vermette
Vice President Bill Tanski
Secretary Peter Penny
Treasurer Tom Becker
Director Steve Brieger
Director Dennis Caffrey
Director Mel Holson
Director Jim Irwin

Absent: Director Linda Libertino

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Pledge of Allegiance

Approval of the Minutes of Previous Meeting

A motion was made by Steve Brieger to accept the minutes from the previous meeting. The motion was seconded by Jim Irwin and unanimously adopted accepting the Minutes of the previous Meeting.

Report of Officers, Management and Committees

The following Officer(s) presented the report(s) as attached to the Minutes of this Meeting.

President Ray Vermette

Treasurer's Report by Tom Becker

Executive Director Fred Rodriguez

Charter Committee Report by Steve Brieger

Finance Committee Report Tom Becker

Security Committee Report by Bill Tanski

Road Report by Pete Penny

Tree Report by Pete Penny

Old Business

A proposal to install speed bumps or other considerations to reduce vehicular speeding to be reviewed was discussed. Peter Penny discussed the pros and cons of requests to install speed bumps on North Trail between Cherokee and Oronoque Lanes, on South Trail between Sequoia and Piute Lanes and at the curve on Agawam Drive. He noted that while speed bumps may have benefits, they are not automatic solutions to speeding problems. He said that there may not be 100 percent support for installing speed bumps as they are regarded as lowering property values and hinder the response time of emergency vehicles as well as the process of snow removal. In addition, they can be costly to install.

He suggested the installation of aluminum signs to serve as reminders to residents and visitors to drive mindfully.

A motion to install three aluminum signs that say "Slow - Curve Ahead" at the three previously mentioned locations was made by Pete Penny and seconded by Dennis Caffrey

Discussion followed. The motion passed with 5 in favor (Breiger, Holson, Penny, Becker and Tanski), one nay vote (Caffrey) and two abstentions (Irwin, Vermette).

The status of the security vehicle was discussed. Bill Tanski noted that the security car had a purpose at one time. However, he said, the car is now in poor shape with rusting and peeling paint.

A motion to remove the car was made by Bill Tanski and seconded by Jim Irwin. The motion was approved with six in favor (Breiger, Caffrey, Irwin, Penny, Becker, Tanski) and two abstentions (Holson, Vermette)

Bill Tanski made a motion to use an existing Oronoque Village white maintenance truck as a security vehicle by adding a strobe light and a dome light to the roof and putting a decal on it that says Security. At night, on weekends and during holidays, the car will be parked at the same location as the former security vehicle. The motion was seconded by Mel Holson and passed with seven in favor and one abstention (Vermette).

New Business

None

Closing Forum

Betty Mulholland (273B Running Brook Lane) asked the status UI work.

John Staley (521B Narraganset Lane) asked about the cost of the aluminum signs. He also spoke about speed bumps and the placement of a security vehicle.

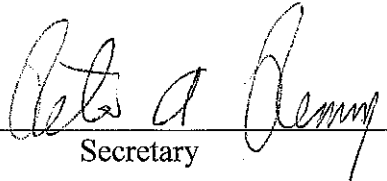
Bob Krakovich (113A South Trail) asked about the presence of Stratford Police Department within the community.

Ernest Park (631B Onondaga Lane) asked about pedestrians and speeding.

Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Ray Vermette, seconded by Pete Penny, and unanimously carried, the President declared the same adjourned 8:50 p.m.

Dated: 1/30/2019


Secretary